

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**May 23, 2016**  
**MEET AT MCHENRY COUNTY HEALTH DEPARTMENT 100 NORTH VIRGINIA AVENUE**  
**CRYSTAL LAKE, IL. CONFERENCE ROOM, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF April 25, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
  - a. April Disbursements
  - b. Divisional Reports
  - c. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. IDPH – Vector Surveillance Grant
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW/REVISED**
  - a. Centegra Primary Care, Nunc Pro Tunc
  - b. Indiana State University
  - c. Family Health Network, Inc.
- VII. **PROGRAM HIGHLIGHTS**
  - Animal Control Highlights
- VIII. **OLD BUSINESS** (*For Action and/or Discussion*)
- IX. **NEW BUSINESS** (*For Action and/or Discussion*)
  - a. Centegra Primary Care – reimbursement for services Nunc Pro Tunc
  - b. Appointment to Retail Food Advisory Committee – Kevin Fromme – Tyson Foods
- X. **BOARD ISSUES** (*Discussion*)
- XI. **INFORMATION AND COMMUNICATIONS** (*For Discussion*)
  - Thank you
  - College of Lake County – Health Information Tech Class
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION** (*As Needed*)
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**